PROCLAMATION

by the

GOVERNOR OF THE STATE OF ARIZONA

Calling a Special Session of the Forty-ninth Legislature of the State of Arizona

By the power vested in me by the Arizona Constitution, Article IV, Part 2, Section 3 and Article V Section 4 respectively, I, Janice K. Brewer, Governor of the State of Arizona, call the 49th Legislature to meet in a special session at the Capitol on the Twenty-Eighth Day of January, 2009, at 9:26 p.m.

The subject to be considered at the Special Session shall be:

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1. The adjustments necessary to address the projected state budget deficit for fiscal year 2008-2009.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

GOVERNOR

Lenie K. Brewer

DONE at the Capitol in Phoenix on this 28th day of January in the year Two Thousand Nine and of the Independence of the United States of America the Two Hundred and Thirty-Third.

ATTEST:

SECRETARY OF STATE